

**CAMPBELL COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES**

**July 11, 2007**

A special meeting of the Project Development Board was held on Wednesday, July 11, 2007, 5:00 P.M. at the Campbell County Court House, 330 York Street, Newport, Kentucky.

In attendance at the meeting were Board members:

WILLIAM H. WHITE, CHAIRMAN  
JUDGE WILLIAM J. WEHR, CO-CHAIR  
THOMAS J. CALME, CIRCUIT COURT CLERK  
JUDGE D. MICHAEL FOELLGER  
TARA HALPIN  
CHARLES R. PETERS  
JUDGE GREGORY T. POPOVICH, SENIOR DISTRICT JUDGE

Hutch Johnson  
Ryan Barrows  
Chris Greene  
Susan A. Prather

Attorney for the Board  
Ross, Sinclaire & Associates  
CMW  
Secretary

The meeting was called to order at 5:00 p.m. by Chairman White. Following roll call, a quorum was declared present.

Chairman White greeted the public and acknowledged the attendance of Judge Fred Stine, Mr. Jason Dufeck, Chief Deputy for Campbell Circuit Court Clerk, and Mr. Robert Horine, Campbell County Administrator.

Chairman White opened discussion regarding the position of Construction Manager. Judge Wehr noted that his research resulted in positive feedback on both companies. He detailed information he received and noted his concern regarding the sharing of a site manager with various sites. Mr. Horine recommended that the Board insist on a separate site manager for the project. He explained that the project manager is shared among various projects. Mr. Horine added that the Board can conduct interviews for the position of site manager. Judge Wehr suggested that those interviews and follow-up discussion take place prior to hiring a construction manager. Judge Foellger questioned the time range of the new Campbell County Administrative Building. Mr. Horine provided the proposed time-line noting that Codell Construction is under contract for construction of the new building. Mr. Peters stated that it is not unusual for a project manager to be assigned to multiple projects. He then explained the tasks of the Project Manager and Site Manager. Judge Wehr pointed out that Codell Construction possesses more experience with court house projects. Discussion continued with Mr. Horine questioning the importance of the construction manager possessing relationships with local contractors. Mr. Vanhook stated his opinion that such relationships are extremely valuable. After lengthy discussion, Chairman

White questioned whether the Board is in agreement to call for a vote. Judge Foellger made motion to enter into discussion with Codell Construction subject to approval of the site manager and project manager. The motion was seconded by Mr. Calme. There being no further discussion, all voted "AYE" and the motion passed unanimously. Chairman White stated he will notify both Alliance and Codell Construction and invite representatives from Codell to the next regularly scheduled meeting.

The public advertisement for Bond Counsel was then presented. Mr. Vanhook read the advertisement into the record. Motion was made by Judge Wehr to approve the advertisement as presented. The motion was seconded by Judge Popovich. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Under Other Business, Mr. Greene presented contracts for review and signature for Mr. Brian Cox, Surveyor.

Chairman White issued a reminder that the next regularly scheduled meeting is to take place June 27, 5:00 p.m.

There being no further business to come before the Project Development Board, it was moved by Mr. Peters, seconded by Judge Wehr, that the meeting be adjourned. All voted "AYE" and the meeting adjourned at 6:35 p.m.

APPROVED:

---

WILLIAM H. WHITE  
CHAIRMAN

ATTEST:

---

SUSAN A. PRATHER  
SECRETARY